

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
AMBER FULLER
CITY CLERK
DEPUTY COURT CLERK
SINA WHISTLER
COURT CLERK
DEBBIE WALTER

MINUTES
CITY OF HUBBARD
CITY COUNCIL MEETING
REGULAR SCHEDULED MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS
TUESDAY, OCTOBER 17th, 2017, 6:00PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
AUDREY JOHNSON
LYNN HAMMER

The City Council of Hubbard met in a regular scheduled meeting on Tuesday, October 17th, 2017 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Mayor, Mary Alderman, Kenneth Baldwin, Ashlee Peacock, and Lynn Hammer were present. Audrey Johnson and Evlyn Hawthorne were absent. City Administrative Employees, City Manager/Chief of Police, Jason Patrick and City Secretary, Amber Fuller were present.

I. Call to Order, Proof of Posting, Proof of Notification

A. Mayor, Mary Alderman, called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

II. Hearing from the public:

None

III. Action Items

A. Consider and Act on Resolution Authorizing Submission of the 2015 Community Development Block Grant Disaster Recover (CDBG-DR) Application to the Texas General Land Office.
City Secretary, Amber Fuller, reported action could not be taken on Item A and B, because the City was waiting on more information from GrantWorks, Inc.

No Action

B. Consider and Act on Citizen Participation Plan.

No Action

C. Consider and Act on September 2017 financials.

Kenneth Baldwin made the motion to approve September 2017 financials. Lynn Hammer seconded the motion. All were in favor and the motion carried.

D. Consider and Act on September 5, 2017 and September 12, 2017 minutes.

Ashlee Peacock made the motion to approve September 5, 2017 and September 12, 2017 minutes. Lynn Hammer seconded the motion. All were in favor and the motion carried.

IV. Discussion

A. City Manager

1. Report on Public Works Department projects

City Manager, Jason Patrick, reported on activities and duties of the Public Works Department and the Water/Wastewater Director.

2. Juvenile Case Manager Report

Mr. Patrick gave a report over the Juvenile Case Manager's recent tasks and duties.

3. Grant projects

City Manager, Jason Patrick, gave a report over the CDBG Wastewater Grant. He explained him and the City Secretary, Amber Fuller, met with GrantWorks and TDA regarding the grant. The City has already received the grant, but are waiting of funding, due to an issue with surveying citizens.

B. Police Chief Report

1. Monthly activity log

Chief of Police, Jason Patrick, gave the monthly September 2017 police report.

C. Recreation Center Report

1. Events at the Recreation Center

No report

- V. **Adjourn:** Ashlee Peacock made the motion to adjourn the meeting at 6:20pm and Kenneth Baldwin seconded the motion. All were in favor and the motion carried.


Amber Fuller, City Secretary


Mary Alderman, Mayor